



David R. Bartley

City Clerk



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AGENDA

REGULAR CITY COUNCIL MEETING

MONDAY, NOVEMBER 7, 2022

RESIDENTS ARE WELCOME TO WATCH THE MEETINGS VIA FACEBOOK LIVE AT (https://www.facebook.com/peru.illinois)

QUESTIONS CAN BE PRESENTED USING THE COMMENT FUNCTION OR EMAILED TO DBARTLEY@PERU.IL.US

ROLL CALL

7:00 P.M.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

PRESENTATION

MINUTES/FINANCIAL REPORTS/ACTIVITY REPORTS

REGULAR MINUTES OF OCTOBER 24, 2022

ANNUAL STATEMENT OF THE CITY TREASURER FOR FISCAL YEAR ENDING APRIL 30, 2022

TREASURER'S REPORT FOR SEPTEMBER 2022

PERU VOLUNTEER AMBULANCE SERVICE ACTIVITY SUMMARY FOR SEPTEMBER 2022

COMMITTEE REPORTS

1. FINANCE COMMITTEE

DISBURSEMENTS for November 9, 2022

Motion to authorize 2023 property casualty and workman's compensation insurance with IMLRMA in the amount of \$431,476.75

Motion to approve \$2,500 donation to Blue and Red Christmas for Kids

Motion to approve \$250 donation to the Illinois Valley Food Pantry for the "Fill the Cart" (Pay it Forward) campaign

Motion to authorize payment of \$3,000 to NCIC Economic Development District annual local share for 2022-2023 (50/50 matching grant)

Motion to approve \$250,000 investment into American Express National Bank, CD at 4.70% for 3 years

Motion to approve \$250,000 investment into Synchrony Bank NA, CD at 4.70% for 3 years

2. <u>PUBLIC SERVICES COMMITTEE</u>

Motion to approve an engineering service agreement with Chamlin and Associates for the Area 5 Phase 2 Sewer Separation project.

Motion to award the Center Street Substation Transformer to GE Prolec in the amount of \$1,277,581.00

Motion to approve purchase of 2019 Ram 1500 from Coronet Dodge in the amount of \$51,368.24 for Electric Department

Motion to approve purchase of Model 623T Grasshopper Mower from Diller-Rod Inc., in the amount of \$13,950.00

Motion to approve proposal from Just Masonry in the amount of 23,708 for rehabbing of 300ft cemetery wall

3. FIRE & POLICE COMMITTEE

Motion to approve the memorandum of agreement entered into by and between the City of Peru and the Illinois FOP Labor Council Lodge No. 137 and authorize the Mayor to sign on behalf of the City of Peru.

Motion to authorize the Board of Fire and Police Commissioners to fill 3 vacancies due to retirements in the Peru Police Department

REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTION

MINUTES OF PUBLIC HEARING ON PETITION FOR ANNEXATION AND ZONING SUBMITTED BY MICHAEL A. LEONE, TRUSTEE UNDER A TRUST AGREEMENT DATED AUGUST 28, 2020 AND KNOWN AS THE MICHAEL A. LEONE REVOCABLE LIVING TRUST; JAMES J. LEONE AND LINDA J. LEONE, COTRUSTEES UNDER A TRUST AGREEMENT DATED JANUARY 28, 2013; AND LEONE GRAIN & SUPPLY, INC. CONCERNING PROPERTY GENERALLY LOCATED EAST OF PLANK ROAD AND NORTH AND SOUTH OF PERU RAIL (FORMERLY THE LASALLE AND BUREAU COUNTY RAILROAD) IN UNINCORPORATED LASALLE COUNTY, ILLINOIS IN THE CITY OF PERU, ILLINOIS

AN ORDINANCE ANNEXING AND ZONING CERTAIN TERRITORY TO THE CITY OF PERU, ILLINOIS (4.30± acres)

A RESOLUTION GRANTING A WAIVER UNDER SECTION 7.4 OF THE EMPLOYEE MANUAL AS SOUGHT BY CHIEF BOB PYSZKA

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AUCTION AGREEMENT WITH BURKART AUCTION SERVICE, LLC AND THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE CITY OF PERU, ILLINOIS.

AN ORDINANCE LEVYING TAXES FOR CORPORATE PURPOSES FOR THE CITY OF PERU, ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON MAY 1, 2022, AND ENDING APRIL 30, 2023, INCLUSIVE

PROCLAMATIONS

UNFINISHED BUSINESS

NEW BUSINESS

Motion to authorize Human Resources to advertise and seek applicants for a Public Works Laborer position

PETITIONS AND COMMUNICATIONS

MAYOR'S NOTES

PUBLIC COMMENT

CLOSED SESSION

ADJOURNMENT